



# NORTHAMPTON HOUSING AUTHORITY

## NOTICE OF JUNE 2016 REGULAR MEETING

June 23, 2016  
City Clerk  
City Hall  
Main St.  
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Monday, June 27, 2016 in the Community Room at the Joseph McDonald House, 49 Old South St., Northampton, MA with the Open Meeting at 7:30 p.m.

I. The agenda of the Open Meeting shall be:

Call to Order;  
Roll Call;  
Employee/Tenant Issues;  
Approval of the May, 2016 Regular Meeting Minutes

**Old Business**

Substantial Completion for Tobin Manor Congregate - Status – Still Tabled.

Discussion & Vote for the creation of a new body called the Finance Sub Committee

**New Business**

**Motion** - To approve the Application and Certificate for payment for Capeway Roofing Systems for the McDonald House Roof

**Motion** - To approve Change Order #1 for the McDonald House Roof

**Motion** - To Approve Certificate of Final Completion for Staiti Electric LLC for Tobin Generator

**Adopt** - Resolution #1155 – Fiscal 2017 Federal Operating Budget

**Discussion & Vote** – to appoint a board member for two committees CPC & Grievance Panel.

**Discussion** – Regarding the Mayors request to discuss Burt's Pit Road & Laurel Street parcels.

**Approve** - submission of the Annual Certification of Lead Disclosure

**Approval** - to submit the Capital Improvement Plan update for FY 17 – FY 21

**Motion to discuss and/or approve** - Executive Director Renewal

Executive Directors Report


Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.

Northampton Housing Authority

Hand-Delivered – 06/23/2016

By:   
Cara Clifford - Executive Director & Secretary to the Board of Commissioners